

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30PM TOWN HALL HEARING ROOM
11/15/10

ATTENDEES:

McGaffigan*		Bayer*	Phelps	Dunn*
DeCoursey*	Connors*	Simmons*		
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara*	Franclemont	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman	Turkall*

* Indicates present

VISITORS:

MINUTES of 11/3/10 approved as printed. Unanimous

ART 3 THOMPSON SCHOOL LAND SWAP: The School Committee will submit a substitute motion (Ref 1) for a resolution supporting the Thompson School rebuild process with no specific mention of the land swap or the cost estimate. The resolution specifies that the process be supported by the BoS, FinCom, PTBC, SC, CPC. VOTED to support the resolution. Unanimous. The previous vote on the proposed land swap still stands but will not be acted on at STM.

ART 5 GIC HOME RULE: The unions will vote on whether to join GIC this week. Members discussed whether to postpone any vote until after the unions' action is known, probably next week. A positive vote is possible. Some thought the TM vote last spring should be honored: no agreement by 9/24 then request legislation. Others thought that action in case of union opposition could just as well be taken at the Annual Town Meeting. VOTED No action. 13-3.

ART 2 AMEND FY !! BUDGET: Treasurer to oppose taking funds from Tip Fee Stab Fund for "operating expenses". FinCom will stand by its recommendation.

REFERENCES:

Ref 1 ART 3 Substitute Motion: (ThompsonSubstituteMotion.pdf)

RESERVE FUND BALANCE- \$539,151+\$377,589 (under ART 2 passed subsequently at STM)= \$916,740

Peter B Howard 11/17/10
cc FinCom Members, Library File, Town Web Site

Arlington Town Meeting — Substitute Motion

ARTICLE NO. 3

Dated: November 13, 2010

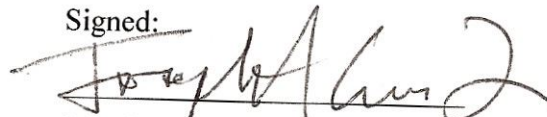
I, Joseph A. Curro, Jr., do hereby submit the following SUBSTITUTE Motion:

VOTED:

Be it resolved, that Town Meeting endorses the rebuilding or renovation of the Thompson Elementary School in a manner that:

- Receives approval and funding from the Massachusetts School Building Authority (MSBA);
- Meets the educational needs of the Thompson Elementary School student body and the Arlington Public Schools;
- Is of a scope, size and cost that is supported by the Thompson School Building Committee and other town bodies and committees, including the Permanent Town Building Committee, School Committee, Finance Committee, Capital Planning Committee and Board of Selectmen;
- Preserves – to the greatest practicable extent – the integrity and identity of the Thompson community; and
- Incorporates public input.

Signed:



Joseph A. Curro, Jr., Precinct 15

Date Voted: _____

Action Taken: _____